

DAIL ADVISORY BOARD AGENDA



Date: February 14, 2019
Time: 10:00 – 2:00
Location: Waterbury State Complex, Conference Room Cherry B & C
Call-in number: 1-802-552-8456 – Access Code: 58752707
Wifi Login: User Name – **ahs** /Password – **guest**

Topic	Lead(s)	Time	Purpose
Introductions, roll call, review agenda, review and approve minutes from December	Chair	10:00 – 10:10	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
New Business			
Welcome new DAIL Advisory Board Members	Fran Keeler and Marie Zura New DAB Members	10:10 – 10:20	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
CMS Conflict Free Case Management Rule	Dylan Frazer (DVHA), Megan Tierney-Ward (ASD), Clare McFadden (DDSD) and Bard Hill (PPAU)	10:20-11:45	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
SASH	Kim Fitzgerald Cathedral Square CEO	11:45-12:15	<input type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
Lunch - 12:15-12:45 - For Board Members			
Review of DAIL Proposed SFY 19 BAA and SFY 20 Budget	Bill Kelly Business Office	12:45 – 1:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Conversation with the Commissioner	Monica Hutt Commissioner	1:15-1:45	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
DAIL Advisory Board Member Updates *Recruit acting Chair for March	DAB	1:45-2:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action